

## Message Text

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ORIGIN EA-09

INFO OCT-01 ISO-00 EB-07 TRSE-00 L-03 INSE-00 CIAE-00

INR-07 NSAE-00 OMB-01 /028 R

DRAFTED BY EA/VLC:SMHARNER:JCM

APPROVED BY EA/VLC:JDROSENTHAL

EA/EP - MR. IMUS

EB - MR. GOODMAN

TREAS/FAC:SSOMMERFIELD (SUBS)

----- 003213

R 041734Z MAR 76

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

C O N F I D E N T I A L STATE 053011

PASS TO CHARLES LAHIGUERA

E.O. 11652: GDS

TAGS: BTRA, EEWT, VN, VS

SUBJECT: CITIBANK TRAVEL TO VIET-NAM

1. IN ANSWER TO YOUR FEBRUARY 20 LETTER TO  
EA/VLC-ROSENTHAL, TREASURY LICENSE WOULD NOT BE  
REQUIRED IF ALL CITIBANK OFFICIALS' EXPENSES IN VIET-NAM  
ARE PAID BY THE VIETNAMESE AND NO TRANSACTIONS ARE MADE  
OR CONTRACTS SIGNED BETWEEN THE CITIBANK OFFICIALS AND  
THE VIETNAMESE.

2. SOME QUESTION REMAINS AS TO WHETHER THE DUAL  
FRENCH/AMERICAN NATIONAL WILL JEOPARDIZE HIS U.S.  
CITIZENSHIP BY TRAVELING UNDER HIS FRENCH PASSPORT IN  
ORDER TO EVADE U.S. CONTROLS. HE SHOULD BE ADVISED  
TO INQUIRE WITH THE CONGEN ON THIS MATTER, PARTICULARLY  
IN REGARD TO SECTION 350 OF THE IMMIGRATION AND  
NATIONALITY ACT. KISSINGER  
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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, VISITS, TRAVEL CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE053011  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SMHARNER:JCM  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760083-0947  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1976/newtext/t19760393/aaaadeon.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <25 MAY 2004 by buchant0>; APPROVED <26 MAY 2004 by GolinoFR>  
**Review Markings:**

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04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CITIBANK TRAVEL TO VIET-NAM  
**TAGS:** BTRA, EEWT, EFIN, VN, VS, US, CITIBANK  
**To:** HONG KONG  
**Type:** TE  
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